

BOARD OF PUBLIC WORKS AND SAFETY
January 18, 2005

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 18, 2005 at 9:00 a.m. Members present were Gary Henriott, Norm Childress, Cindy Murray, Tom Shorter and Claudia Samulowitz.

Ed Chosnek, City Attorney was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved to approve the minutes from the January 11, 2005 regular meeting. Mr. Shorter seconded. Passed.

BID UNDER ADVISEMENT

Parking Lot at Erie Street

President Henriott stated the bids would remain under advisement.

OLD BUSINESS

Request for Qualifications for Engineering Services – Design for a new Wastewater Collection System and Water Distribution System for Area 21

NEW BUSINESS

Hawkins Environmental

Permission to Advertise – Utility Emergency Repairs Program 2005

Mike Smith, Hawkins Environmental, requested permission from the Board to advertise for the City of Lafayette Utility Emergency Repairs Program 2005. Mr. Smith stated that with Board approval, advertising dates would run on Friday, January 21, 2005 and January 28, 2005 with bids to be received on February 8, 2005. Mr. Smith stated the program would run from March 1, 2005 to March 1, 2006. Mrs. Samulowitz moved for approval. Mrs. Murray seconded. Passed.

Addendum #2 – Utility Service Agreement U.S. 52 South Industrial Subdivision, Phase 2

Mr. Smith presented to the Board and recommended approval of Addendum #2 a Utility Service Agreement for U.S. 52 South Industrial Subdivision, Phase 2 – Superior Structures. Mr. Smith stated the down payment for the utility cost recovery was paid with the original agreement and the remaining fees would be paid when application is made for the sewer permit. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

Legal Counsel

Contract between the City of Lafayette and Ted and Kathleen Wotherspoon

Ed Chosnek, City Attorney, presented to the Board and recommended approval of a Contract between the City of Lafayette and Ted and Kathleen Wotherspoon. Mr. Chosnek stated the City is in the process of creating an amendment to the existing Sewage Rate Ordinance to allow homeowners in existing neighborhoods that receive extensions of sewer service to connect to the City's infrastructure and allow for the payment of the Cost Recovery Fees to be paid in monthly installments with their regular monthly sewage utility bill. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Water Pollution Control

Amendment #11 – Contract for Professional Engineering Services – Greeley and Hanson Engineers

Brad Talley, Water Pollution Control Department Superintendent, presented to the Board and recommended approval of Amendment #11, a Contract for Professional Engineering Services with Greeley and Hansen Engineers in an estimated amount of \$800,000.00 for the design of the new Pearl River Lift Station and CSO Screening Facilities. Mr. Talley stated that due to a settlement in 2002 with Bowen Engineering and Greeley and Hansen, engineering services for the City are at a 5% discount, up to an agreed amount of \$95,000.00. President Henriott inquired as to how many addendums were currently open under the Greeley and Hansen contract. Mr. Talley stated approximately three (3) or four (4). Mr. Talley briefly explained the project along with the projected construction. Mrs. Murray moved for approval. Mrs. Samulowitz seconded. Passed.

Claims

Steve Bultinck, Controller, presented for Board approval, Claims in the amount of \$1,795,372.96. Mr. Shorter moved for approval. Mr. Childress seconded. Passed.

Andy Milam, Information Services Director, updated the Board on current and future projects including a handout summarizing the following projects:

Projects in progress:

- Traded unused New World System Module for Accounts Receivable Module
- Utility Billing online bill payment options
- Utility Billing "Check reader" technology
- Telephone additions

Future projects:

- Secure wireless network access – Board of Works room and Council Chambers
- Employee application training
- Deploy new version of MS Office to all network pc's
- Department Head budget training/refresher
- IT needs assessment from all departments for 2006 budgeting
- Fiber optic cable project 2005
- Server Replacement
- PC replacement
- Golf Course – setup voice/data
- Software maintenance renewals
- IT staff training on Crystal Reports 10.0

Rick Morrissey, Purchasing Manager, gave a departmental update to the Board on the following:

- Employee clothing allowance – vendors will be visiting City departments for clothing needs
- Completed Request for Quotes – Sodium Hypochlorite and Sodium Bisulfite for WCPD
- Completed Request for Quotes – oils, windshield wash, and all vehicle sundries for Fleet Maintenance
- First bid opening of the year – Fuels, Gravel, Sand, Limestone, Soils and Ready mix products
- Procurement Cards - Distribution of new cards and reduction in number of cards issued
- Vehicle Leases and vehicle owned by the city
- Reverse bidding – future vehicle purchases and competitive interest rates

Mike Piggott, Purdue University Relations office and Karen Combs, Glen Acres School Principal, spoke on behalf of the volunteer service event in commemoration of Martin Luther King Jr. Day at Glen Acres Elementary School interior paint project held Monday, January 17, 2005. Mr. Piggott stated about 500 volunteers re-painted the school. Mr. Piggott acknowledged Tom Shorter, Von Tobel Lumber and Hardware, and of other professional personnel for their contribution. Ms. Combs described the children's reactions and expressed her appreciation for the City's participation in the project.

Mayor Roswarski thanked City employees and the City Clerk for their help and support for the community along with Mr. Piggott and Ms. Combs for their commitment. Mayor Roswarski stated approximately forty (40) City employees helped with the project, sixteen (16) were from the Fire Department. Mayor Roswarski also thanked the following departments for their hard work in the recent inclement weather events; Fire, Water, Wastewater, Streets and everyone in the City.

Mayor Roswarski stated he has received compliments for the Police and Street departments along with Doug Denney, Atlas Excavating for their efforts and acts of kindness due to the recent weather conditions.

With there being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:33 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Gary Henriott
President

ATTEST: Deb Puetz
1st Deputy Clerk

Minutes written by Deb Puetz

The Engineering Office issued the following Building Permits for the week ending January 14, 2005:

	Sherri Cocanower	2120 Powderhouse Ln	meter only	
	James Bower	2342 N 26th St	meter repair	\$0.00
	Jessie Chambers	710 Park Ave	meter only - storm damage	
	Lafayette Neighborhood Housing	1003 N 8th St	Meter & mast repair	\$0.00
	Gloria Banuelos	2502 Oswego Dr	meter only	
	John W Runk	1016 Holloway St	meter only	
	B W Parks Rentals	803 1/2 N 7th St	Meter only	\$0.00
	DT Enterprise	1208 Holloway Dr	meter only, unit #7	\$0.00
	John Austett	2121 Meharry St	meter only	
10726	Central Supply Co	3980 SR 38 E	Sign for Central Supply	\$3,500.00
10727	Jefferson High School	1801 S 18th St	Event sign for Bridal Show 1/10-1/17	\$25.00
10728	Kelly Clayton	3111 Builder Dr	Sign for Balanced Pilates Suite C	\$4,800.00
10729	Cathedral Homes	3228 Olympia Dr	Sign for Cathedral Homes	\$4,000.00
10730	Charlie Drysdale	960 Elston Rd	Repair meter & riser	\$400.00
10731	G Sean Niccum	3642 Round Rock Ct	Install egress window in basement	\$800.00
10732	Kevin Gutwein	1021 N 21st St	Electric upgrade 100 to 200 amps	\$1,400.00
10733	Edward Geswein	2007 Elmwood Ave	Repair service riser	\$500.00
10734	Robert Poore	400 N 9th St	Repair service riser	\$500.00
10735	The Car Place LLC	2350 Sagamore Pkwy N	Sign for The Car Place	\$500.00
10736	KJ McLinn	1018 Earl Ave S	Event sign for Blessed Beginnings 1/10-	\$25.00
10737	Family Video Movie Club	3205 Union St	Wreck commercial building & garage	\$0.00
10738	Family Video Movie Club	3211 Union St	Wreck commercial building	\$0.00
10739	Family Video Movie Club	3215 Union St	Wreck commercial building	\$0.00
10740	Sherry Kibbe	1023 N 21st St	Room addition, garage & change roof line	\$165,851.00
10741	Carey Dean Dilley	1832 Kyverdale Dr	Single family residence	\$120,000.00
10742	Beazer Homes Indiana LLP	4020 Ivanhoe St	Single family residence	\$97,000.00
10743	McDonalds	510 Sagamore Pkwy N	Dual lane drive thru	\$26,430.00
10744	David Kessler	24 N 20th St	Sign for Kessler Computer Repair	\$70.00
10745	Blue Diamond Properties	2655 Teal Rd	Remodel for Blue Diamond Spa	\$300,000.00
10746	J & L Rentals	1116-1118 Holloway	Replace meter base	\$700.00
10747	Castle Elmwood LLC	1910 Elmwood Ave	Relocate 3 or 4 meters	\$6,000.00
10748	INOK Investments LLC	3601 Sagamore Pkwy N	Construct 40' of 10' wall & 44' of 8' wall -	\$10,000.00
10749	INOK Investments LLC	3601 Sagamore Pkwy N	Construct 84' of wall - SUITE _ H.W.	\$1,000.00
10750	Purdue Employees Federal Credit	2111 Teal Rd	Event sign for PEFCU 1/13-2/2	\$25.00
10751	PEFCU	1520 Union St	Event sign for PEFCU 1/13-2/2	\$25.00
10752	Purdue Employee Federal Credit	4709 Meijer Ct	Event sign for PEFCU 1/13-2/2	\$25.00
10753	Mildred Powell	2413 Apache Dr	Replace riser & meter base 100 amps	\$1,000.00
10754	Joseph Cassidy	612 Central St	Upgrade electric	\$2,000.00
10755	Cathedral Homes	3924 Regal Valley Dr	Single family residence	\$185,000.00